

AGENDA

HOMOSASSA SPECIAL WATER DISTRICT Regular Meeting July 17th, 2023

Commissioner Rodney MacRae, Chairman
Commissioner Heidi Miller, Secretary/Treasurer
Commissioner Jessica MacRae
Carole Barice, HSWD Attorney

Commissioner Caitlin Wilcox, Vice Chairman
Commissioner Lora Sipos
Rick Sandvick, Superintendent
Jenn Roberts, Office Manager

NOTICE TO THE PUBLIC

Any person who decides to appeal any decision of the Governing Body with respect to any matter considered at this meeting will need a record of the proceedings and for such purpose may need to provide a verbatim record of the proceeding is made, which record includes testimony and evidence upon which the appeal is to be based, (Section 286.0105, Florida Statutes)

Any person requiring reasonable accommodation at this meeting because of a disability or physical impairment should contact the Homosassa Special Water District Office, 7922 W. Grover Cleveland Blvd., Homosassa, FL 34448, or P.O. Box 195, Homosassa, FL 34487, (352)628-3740, at least two (2) days before the meeting. If you are hearing or speech impaired, call 1-800-955-8771.

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1. **Additions, Corrections, Deletions of the Regular Meeting Minutes of June 19th, 2023**
 2. **Public Input**
 - A. **Otter Slide Properties LLC (Leak Adjustment)**
 - B. **Waller, Charles & Cindy (Leak Adjustment)**
 3. **George McDonald (Project Update)**
 4. **Attorney Report**
 5. **HSWD Employee Manual with Revisions to Table 5.1 Disciplinary Guidelines**
 6. **Secretary/Treasurer Reports**
 - A. **General Fund**
 - B. **Water Fund**
 - C. **Banking Information**
 - D. **Transfer Report**
 7. **Staff Report**

- A. Budget Dates Updated**
- B. Transfer of Funds**
- C. Overtime Report**
- D. Vacate Request Brian Thompson**
- E. Superintendent**
 - 1. Field Presentation by Tim Kline**
 - 2. Water Audit**
 - 3. Leak Report**

8. Reports to the Board

- A. Adjustment Report**
- B. Shut Off List**

9. Board Comments

10. Pay Bills/Adjournment